

State of New Jersey Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

Jon S. Corzine Governor

Kristi Izzo Secretary of the Board Tel. (973) 648-3426

May 16, 2006

Via Fax and Post

Mary Patricia Keefe, Director Regulatory Affairs Elizabethtown Gas Company One Elizabethtown Plaza P.O. Box 3175 Union, NJ 07083

Re Elizabethtown Gas Company Request for an extension on filing the 2005 Annual Report with the Board

Dear Ms. Keefe:

This is in reference to your letter dated April 17, 2006, wherein you requested an extension of time to file the Elizabethtown Gas Company 2005 Annual Report from its due date of March 31, 2006 to May 31, 2006. The Board has considered your request for an extension from the original due date of March 31, 2006.

Please be advised your request for extension of time to file the Annual Report is herewith granted and extended to May 31, 2006, but the Board would appreciate receiving the information as soon as possible. No additional extensions will be granted. When filed, the Annual Report must be complete in all respects and received by May 31, 2006. Failure to file the Annual Report by May 31, 2006 may result in a penalty of \$5.00 per day, calculated from the original due date of March 31, 2006, as required by N.J.S.A. 48:2-16.3.

Should you have any questions regarding this matter, please contact Robert Catona, Chief, Bureau of Financial Audits at (973) 648-4953.

Sincerely.

Secretary of the Board

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c Walter P. Szymanski

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AUDIT DIVISION

Mr. Walter P. Szymanski, Director Division of Audit State of New Jersey Board of Public Utilities Two Gateway Center Newark, NJ 07102

April 17, 2006

Dear Mr. Szymanski

Elizabethtown Gas, a division of AGL Resources, Inc. hereby requests an extension of 30 days time to file its annual report – FERC Form 2, as of December 31, 2005. The report will be filed no later than May 31, 2006.

Please contact me at (908) 662-8220 should you need any further information.

Sincerely,

Mary Patricia Keefe

Director

Regulatory Affairs